

General information about company	
Scrip code	500206
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE680B01019
Name of the entity	Margo Finance Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory											Textual Information(1)				
Wether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAGPJ2751F	00086106	Non-Executive - Non Independent Director	Chairperson		09-05-1953	NA		18-10-1991				3	0	3	0
AAAPM1904D	00181615	Executive Director	Not Applicable		14-01-1953	NA		30-04-2018				1	0	0	0
AAEPA9372M	00008429	Non-Executive - Independent Director	Not Applicable		09-09-1954	NA		18-10-1991	23-08-2019		64	3	2	5	1
ACMPV3862H	07006240	Non-Executive - Independent Director	Not Applicable		17-03-1958	NA		13-11-2014	22-08-2015		61	1	1	3	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
5	Mrs	Smita Kulkarni	ADIPK8935B	08127803	Non-Executive - Independent Director	Not Applicable		07-10-1956	NA		08-05-2018			19	1	1	2
6	Mr	Sushilkumar Krishna Agrawal	AACPA0500F	00400892	Non-Executive - Non Independent Director	Not Applicable		28-06-1948	NA		11-08-2016	21-08-2017			2	1	11
7	Mr	Ambarish Ratilal Sodha	AAPPS1672R	00489489	Non-Executive - Independent Director	Not Applicable		01-05-1953	NA		11-09-2019			3	1	0	0

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. All details in Composition of Board of Directors (i.e. the Category and Committee positions) are as on December 31, 2019.2. We have changed certain fields from this quarter -<ol style="list-style-type: none">i. Number of membership includes number of chairmanship. Further, number of Membership & Chairmanship in Audit/Stakeholders Relationship Committee(s) includes both Listed and Unlisted Public Companies.ii. Tenure of Independent Director is counted as completed months from the date of first term of appointment after Companies Act, 2013 till December 31, 2019.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

1. Mr. Ambarish Ratilal Sodha is appointed as Chairman of the Audit Committee w.e.f. 27th November, 2019. (earlier Mrs. Smita Kulkarni was a chairperson of the Audit Committee upto 27th November, 2019)

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08127803	Smita Kulkarni	Non-Executive - Independent Director	Chairperson	28-06-2018	27-11-2019	
2	00008429	Govind Prasad Agrawal	Non-Executive - Independent Director	Member	28-01-2003		
3	00400892	Sushilkumar Krishna Agrawal	Non-Executive - Non Independent Director	Member	04-08-2017		
4	07006240	Venkiteswaran Venkataswaran Parlikad	Non-Executive - Independent Director	Member	13-11-2014		
5	00489489	Ambarish Ratilal Sodha	Non-Executive - Independent Director	Chairperson	27-11-2019		
6	08127803	Smita Kulkarni	Non-Executive - Independent Director	Member	27-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008429	Govind Prasad Agrawal	Non-Executive - Independent Director	Chairperson	28-06-2018		
2	00086106	Anil Kumar Jain	Non-Executive - Non Independent Director	Member	14-05-2014	27-11-2019	
3	08127803	Smita Kulkarni	Non-Executive - Independent Director	Member	28-06-2018		
4	00400892	Sushilkumar Krishna Agrawal	Non-Executive - Non Independent Director	Member	04-08-2017		
5	00489489	Ambarish Ratilal Sodha	Non-Executive - Independent Director	Member	27-11-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08127803	Smita Kulkarni	Non-Executive - Independent Director	Chairperson	28-06-2018		
2	00086106	Anil Kumar Jain	Non-Executive - Non Independent Director	Member	28-06-2018		
3	00400892	Sushilkumar Krishna Agrawal	Non-Executive - Non Independent Director	Member	11-05-2017		
4	07006240	Venkiteswaran Venkiteswaran Parlikad	Non-Executive - Independent Director	Member	28-06-2018		
5	00489489	Ambarish Ratilal Sodha	Non-Executive - Independent Director	Member	27-11-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-09-2019				Yes	5	4
2		27-11-2019	76		Yes	7	4

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	11-09-2019				Yes			
2	Audit Committee	27-11-2019	76			Yes	4	3	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kailash
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Kailash
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	14-01-2020

